



# Meeting Notice

## DHS Operating Rules Phases 1-2 Project Executive Steering Committee Meeting

Wednesday, Sept. 11, 2013

12:30 to 1 p.m.

N.D. Department of Human Services Conference Room 304 (C)  
Third Floor - Judicial Wing - State Capitol

Individuals who need accommodations to participate in the meeting can contact Ben Walker at 701-328-4857, toll free 800-472-2622, ND Relay TTY 800-366-6888 or [benwalker@nd.gov](mailto:benwalker@nd.gov).

### Agenda

- **Call to order**  
September 10, 2013 minutes – changes and/or acceptance **12:30 to 12:35**
- **Deliverables – Discussion and Approval of Multiple Documents** **12:35 to 12:55**
  - [ITD Operating Rules Analysis Package](#) (accepted by DHS team on 9/6/13)
  - [ITD Software Development After Analysis Estimate](#)
  - [ITD Project Management Estimate \(After Analysis\)](#)
  - [Baseline Project Plan](#) and [Schedule](#)
  - [Edifecs Phase B](#)
  - CMS Site Visit and IAPD Update – Discussion
- **Issues/Risks**
- **New Business** **12:55 to 1:00**